

## TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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REGULAR MEETING AGENDA WATER POLLUTION CONTROL AUTHORITY Wastewater Treatment Plant

7:30 p.m.

December 7, 2017

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON OCTOBER 26, 2017 AND MINUTES OF THE WPCA PUBLIC HEARING HELD ON NOVEMBER 16, 2017 Recommended Motions:
  - a) That the Water Pollution Control Authority accepts the minutes of the October 26, 2017 Water Pollution Control Authority Regular Meeting as presented (amended).
  - b) That the Water Pollution Control Authority accepts the minutes of the November 16, 2017 Public Hearing as presented (amended).
- 4) DISCUSSION OF PLAN TO ACQUIRE SEWERAGE EASEMENT AND SEWERAGE SYSTEM CROSSING 713, 723, AND 777 TALCOTTVILLE ROAD
- 5) PLANT SUMMARY

Steve Boske and Rob Grasis to comment

- a) Plant Operations Summary
- b) Current Activities
- 6) APPROVAL OF 2018 MEETING SCHEDULE

Information in packet

7) ADJOURN